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8 July 1969

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## MEMORANDUM FOR CHAIRMAN, USIB

SUBJECT : Secretariat Summary of USIB Agenda for 10 July

NOTE: Under agreed procedures for such SNIEs, a representative of the Secret Service participated in the preparation of the estimate listed as Item 1, and the Director of the Secret Service has been invited to the Board meeting for that item.

Item 1 SNIE on Security Conditions in Certain Asian Countries and Romania  
(BNE draft coordinated with USIB representatives for USIB approval;  
Sponsor - Mr. Abbot Smith)

This special estimate was requested by the Secret Service in connection with the President's upcoming trip. There were no difficulties in coordination at the USIB representatives' level and BNE does not anticipate any at the Board meeting.

Item 2 Minutes and Associated Papers  
Drafts have been circulated by the Exec Sec for USIB approval;  
Sponsor - [ ]

Item 3 Watch Report  
Draft by the Watch Committee to be circulated for USIB approval;  
Sponsor - [ ]

Item 4 Proposed Release of Sanitized Version of NIE 11-10-69, Trends and Prospects in Soviet Maritime Activities, to SACLANT  
DIA proposal for USIB consideration; Sponsor - Admiral Lowrance  
As justification for this request, DIA cites the direct relationship between CINCLANT (who has received the NIE) and SACLANT planning efforts, for which this subject is of paramount importance. Admiral Lowrance considers that such a release is in the national interest, and that no grave damage to US interests would occur if the sanitized document were compromised.

BNE sees no objection to this requested release and is prepared to coordinate preparation of such a sanitized version with the USIB Representatives.

TOP SECRET

Item 5 Post Mortem on Czechoslovakian Crisis

Report by the SWWG to the DCI; Sponsor - General Taylor

This Strategic Warning Working Group report is a response to your instructions at the 16 January USIB meeting that the SWWG submit a consolidated report on areas of possible improvement in intelligence collection performance in Eastern Europe based on responses by USIB agencies to paragraph 3 of the previous SWWG report on this subject. General Cushman requested that this report be placed on the Board's agenda for noting and discussion, in order to encourage action by responsible agencies and possibly to identify other areas for improvement.

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This report discusses eight areas for possible improvement:

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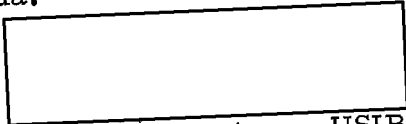
In his briefing memorandum, General Taylor advises that there are no known points of disagreement with the report itself.

✓ Executive Secretary, USIB

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MEMORANDUM FOR: Chairman, USIB

Mr. Thomas Kelley, Assistant Director, Office of Protective Intelligence, will represent the Director of the Secret Service for USIB consideration of the SNIE on "Security Conditions in Certain Asian Countries and Romania" as Item 1 on tomorrow's Board agenda.

  
Executive Secretary, USIB

cc: DDCI  
Chairman, BNE

9 July 1969  
(DATE)

FORM NO. 101 REPLACES FORM 10-101  
1 AUG 54 WHICH MAY BE USED.

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